

**STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141 TTY: 217/782-1518
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago, Illinois 60601
312/814-6440 TTY: 312/814-6431
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EXECUTIVE DIRECTOR
Daniel W. White

**AGENDA
STATE BOARD OF ELECTIONS
SPECIAL BOARD MEETING
Sunday, November 30, 2008
5:30 p.m.**

1020 South Spring Street
Springfield, Illinois
and via videoconference
James R. Thompson Center
Suite 14-100
Chicago, Illinois

BOARD MEMBERS

Albert S. Porter, Chairman
Bryan A. Schneider, Vice Chairman
Patrick A. Brady
John R. Keith
William M. McGuffage
Wanda L. Rednour
Jesse R. Smart
Robert J. Walters

Call State Board of Elections to order.

- 1. Proclamation of results of the November 4, 2008 General Election.**
- 2. Other business.**
- 3. Adjourn until Friday, December 5, 2008 at 10:30 a.m. in Chicago or until call of the Chairman, whichever occurs first.**